

UNITED STATES DISTRICT COURT
DISTRICT OF NEVADA

UNITED STATES OF AMERICA,

Plaintiff,

v.

LARRY SENG IN,

Defendant.

2:20-CR-00095-ART-BNW

Preliminary Order of Forfeiture

This Court finds Larry Seng In pled guilty to Count One of a One-Count Criminal Indictment charging him with felon in possession of a firearm in violation of 18 U.S.C. § 922(g)(1). Criminal Indictment, ECF No. 5; Defendant's Memorandum in Support of Plea, ECF No. 129; Government's Memorandum in Support of Plea, ECF No. 130; Change of Plea, ECF No. 135.

This Court finds Larry Seng In agreed to the forfeiture of the property set forth in the Government's Memorandum in Support of Plea and the Forfeiture Allegation of the Criminal Indictment. Criminal Indictment, ECF No. 5; Defendant's Memorandum in Support of Plea, ECF No. 129; Government's Memorandum in Support of Plea, ECF No. 130; Change of Plea, ECF No. 135.

This Court finds, under Fed. R. Crim. P. 32.2(b)(1) and (b)(2), the United States of America has shown the requisite nexus between property set forth in the Government's Memorandum in Support of Plea and the Forfeiture Allegation of the Criminal Indictment and the offense to which Larry Seng In pled guilty.

The following property is any firearm or ammunition involved in or used in any knowing violation of 18 U.S.C. § 922(g)(1) and is subject to forfeiture under 18 U.S.C. § 924(d)(1) with 28 U.S.C. § 2461(c):

- 1 1. Glock 22, .40 caliber pistol, bearing serial number CZG316; and
- 2 2. any and all ammunition
- 3 (all of which constitutes property).

4 This Court finds that on the government's motion, the Court may at any time enter
5 an order of forfeiture or amend an existing order of forfeiture to include subsequently
6 located property or substitute property under Fed. R. Crim. P. 32.2(e) and 32.2(b)(2)(C).

7 This Court finds the United States of America is now entitled to, and should, reduce
8 the aforementioned property to the possession of the United States of America.

9 NOW THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND
10 DECREED that the United States of America should seize the aforementioned property.

11 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED all possessory
12 rights, ownership rights, and all rights, titles, and interests of Larry Seng In in the
13 aforementioned property are forfeited and are vested in the United States of America and
14 shall be safely held by the United States of America until further order of the Court.

15 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED the United States
16 of America shall publish for at least thirty (30) consecutive days on the official internet
17 government forfeiture website, www.forfeiture.gov, notice of this Order, which shall
18 describe the forfeited property, state the times under the applicable statute when a petition
19 contesting the forfeiture must be filed, and state the name and contact information for the
20 government attorney to be served with the petition, under Fed. R. Crim. P. 32.2(b)(6).
21 Notice is served on any individual or entity on the date when it is placed in the mail,
22 delivered to a commercial carrier, or sent by electronic mail under Fed. R. Crim. P.
23 32.2(b)(6)(D) and Supplemental Rule G(4)(b)(iii)-(v).

24 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that any individual
25 or entity who claims an interest in the forfeited property must file a petition for a hearing to
26 adjudicate the validity of the petitioner's alleged interest in the property under 21 U.S.C. §
27 853(n)(2), which petition shall be signed by the petitioner under penalty of perjury under 21
28 U.S.C. § 853(n)(3) and 28 U.S.C. § 1746, and shall set forth the nature and extent of the

1 petitioner's right, title, or interest in the property, the time and circumstances of the
2 petitioner's acquisition of the right, title or interest in the property, any additional facts
3 supporting the petitioner's claim, and the relief sought.

4 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED a petition, if any,
5 must be filed with the Clerk of the Court, 333 Las Vegas Boulevard South, Las Vegas,
6 Nevada 89101, within thirty (30) days of the final publication of notice on the official
7 internet government forfeiture site, www.forfeiture.gov, or his receipt of written notice,
8 whichever is earlier.


9 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED a copy of the
10 petition, if any, shall be served upon the Asset Forfeiture Attorney of the United States
11 Attorney's Office at the following address at the time of filing:

12 Daniel D. Hollingsworth
13 Assistant United States Attorney
14 501 Las Vegas Boulevard South, Suite 1100
Las Vegas, Nevada 89101.

15 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED the notice
16 described herein need not be published in the event a Declaration of Forfeiture is issued by
17 the appropriate agency following publication of notice of seizure and intent to
18 administratively forfeit the above-described property.

19 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that the Clerk send
20 copies of this Order to all counsel of record.

21 DATED June 27, 2025.

22
23
24 
ANNE R. TRAUM
25 UNITED STATES DISTRICT JUDGE
26
27
28